

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105749

Entity Name: ELLIS VENTURES, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

11070 ALIWANNA LN
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

11070 ALIWANNA LN
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 34-1974839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, LARRY JR
5831 COUNTRY LAKES DR
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

ELLIS, LARRY S JR
5831 COUNTRY LAKES DR
FT MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY S. ELLIS, JR.

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ELLIS, LARRY JR
Address: 16110 FLAGG POND LN
City-St-Zip: N. FT MYERS, FL 33917 US

Title: DVT () Delete
Name: ELLIS, LARRY SR.
Address: 11070 ALIWANNA LN
City-St-Zip: FT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ELLIS, LARRY JR
Address: 20101 LANI LANE
City-St-Zip: N. FT MYERS, FL 33917 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY S. ELLIS, SR.

DVT

03/18/2008

Electronic Signature of Signing Officer or Director

Date